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**Executive Director**  
Sandra Fitzpatrick

**Executive Committee Meeting  
June 7, 2005  
Lionsgate at McClellan Park  
3410 Westover Street  
Sacramento, CA 95852  
Chair, Nancy Dolton**

- I. Chair, Nancy Dolton led the call to order and the pledge of allegiance. Present were Commissioners Lambrinos, Ross, Selby, Dennison, and Schachter, and staff Sandi Fitzpatrick and Carla Hett Smith.
- II. Ross moved, Dennison seconded approval of agenda.
- III. No public comment
- IV. Executive Director's Report
  - A. Facilities Relocation – Lease Agreement – Moving timeline  
CSL move will occur at end of June, they have tight space, may need more storage, which will be an additional cost. CCoA – lease will be signed soon and move will occur end of July. Ross moved, Lambrinos seconded approval of General Services signing lease for us at 1300 National Drive, Suite #173. Meeting space will be at premium at this location as CDA has less conference rooms available to them than at the current location. The motion was approved unanimously.
  - B. CSL transition – many stumbles recently. May 1, 2005 deadline passed and CSL has not selected/negotiated a new administrative entity. Change in JRC leadership has put more leadership back on the Commission than previous JRC leadership. JRC recently approached CDA, who refused to become administrative entity. Commissioners are concerned that the membership may not fully understand the ramification of missing this and the approaching deadline, June 30, 2006. Everything CCoA does to help facilitate selection of administrative entity needs to be documented... a paper trail of what CCoA is doing to try to facilitate action needs to be compiled if not already. We need to contact Assembly Member Berg, Senator Alquist, Secretary Belshe, the Governor's office, and advise them of what is going on. CSL membership needs to be made aware of CCoA's support for CSL as a significant, valuable part of the senior community, and CCoA's grave concern over lack of transitional progress on selecting and working with an administrative entity. This same communication should go to AAA's and Advisory Councils so they are aware of what is going on. Communication to CSL should be from Commissioners, signed by Nancy, Jorge. Protection of tax check off funds for seniors needs to be of primary importance to CSL, but current actions do not currently reflect this. Other state entities have expressed willingness to advise CSL on the severity of the situation if they do not act.
  - C. Personnel issues – additional staffing proposal, retired annuitant backfill is our strategy for filling in the AGPA position during pregnancy. There also may be staffing hired for CSL transition purposes.

- D. Commission membership – Governor's Office now has a better understanding of aging/aging issues through the WHCoA interview process. This will impact how they select new appointees for the Commission, which should occur in the next few months.
- E. WHCoA delegate selection and fundraising: Delegate selection process is now complete. Delegate training will occur November 3-4, 2005. CCoA will raise 50,00-60,000 to pay for this training travel, one night stay/meals. It was CCoA's request that alternates not be trained because of the increased cost factor. Retired annuitant would be key in facilitating this.
- F. Santa Barbara meeting – looking at field meetings differently. November meeting will be a part of the Allied Conference (C4A) November 14-17 (Ontario), so Commission meeting will be concurrent. Executive Committee should make a one year change in bylaws to do elections in November rather than December, then in the future evaluate whether a permanent bylaw change is in order to reschedule elections.
- G. Legislative briefing on LRSPA – June 21, 2005.
- H. Retreat process: goal is to be in a comfortable setting outside of Sacramento, be introspective, forward thinking, create a new action plan. Two panels, state leadership, and senior advocates will share their recommendations for Commission activities.

V. Review of CSL Legislation -

CCoA reiterates its policy for legislative review of CSL proposals must include (1) representative of CSL legislative committee in attendance and (2) background materials supplied to CCoA in advance.

Positions taken include the following:

- AB 205 – Support
- AB 249 – No position
- AB 778 – No position
- SB 209 – Support
- SB 374 – Support
- SB 397 – Support
- SB 1018 – Support

VI. Commissioner Dolton adjourned the meeting at 10:00am.